



## MINUTES

6:00 – 6:50 pm Executive Session – District’s attorney about potential litigation.

1. 7:00 pm – Regular Meeting – Call to Order; Pledge of Allegiance –
  - i. Good of the Order – Greenhouse coming along nicely
2. Approval of Minutes – June 11 & 25 – *Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded to approve the Minutes.*
3. Consent Agenda – *Ms Hart moved and Mr. Freeman seconded the motion to approve all Items on the Consent Agenda.*
  - a. Personnel Actions
  - b. Overnight Trips
    - i. Volleyball Team Camp @ Lewis & Clark – July 19-22
  - c. Purchases over \$7,500 – None
  - d. Surplus Property – None
  - e. First Accounts Payable July 09 and Payroll June 09  
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expenses claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this day, July 9, 2009 the Board by unanimous vote does approve the payment of those vouchers included in the above list and further described as follows: ASB Fund vouches #398 – 407 in the total amount of \$10,355.58; Capital Projects vouchers #1305 – 1307 in the total amount of \$9,871.28, Capital Projects voucher #1308 in the total amount of \$40,722.94; General Fund vouchers #25101 – 25197 in the total amount of \$168,120.81.
4. Information from Board Members
  - a. Report on School Board Goals
    - i. Mr. Freeman sat in with Compass Committee (High School)
    - ii. Ms Dodson dropped off nephews at summer school program; teachers and children were on task and learning. An intern expressed appreciation for board support of summer school program.
5. Information from the Audience - None
6. Presentations –
  - a. Federal Grant Programs Overview – Trina Hall & Ian Linterman presented written and verbal information about a number of federal grants, their dollar amounts and program descriptions. Grants revenues may be combined with other sources to support programs.

**Public Hearing** – Federal Grants Programs – at 7:25 pm Ellen Dodson opened the Public Hearing in order to provide the public an opportunity to provide input on uses of the Federal funding and programs just described. There were no comments. Ms Dodson closed the Hearing at 7:27 pm.

- b. 2009-2010 Budget Draft – Dr. Gantman spoke about work done by staff and the complexity of developing the 09/10 budget. Discussion took place regarding ARRA stimulus monies and settlement monies. A copy of the budget will be made available for the public to review beginning tomorrow, July 10. The budget will be considered for acceptance and adoption in the Thursday, July 23 meeting. Dr. Gantman talked about purchasing a new math curriculum.

Mr. Frey has obtained a small repairs grant of approximately \$100,000, which will be used for capital projects upgrades at Harmony Elementary.

- c. School Improvement Plans (SIP) – School Improvement Plans for each building were presented. They will be maintained in Board notebooks for further review.

7. Action Items

- a. High School Social Studies Graduation Requirements - *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve the recommended change, reducing the graduation requirement by .5. The change eliminates the current one credit 9<sup>th</sup> grade social studies requirement and adds a 0.5 elective credit and moves 0.5 social studies credit from the 9<sup>th</sup> grade to the 10<sup>th</sup>. Total credits required for MBHS remain the same at 30.5. Motion passed.*

8. Policy –

- a. Policy #2413 – Careers in Technical Education (CTE) – 1<sup>st</sup> reading – Dr Gantman explained the policy. This policy allows for cross-crediting in CTE and academic courses. *Mr. Freeman moved and Mr. Smith seconded the motion to approve for 1<sup>st</sup> reading and adoption. Motion passed.*

9. Reports

- a. Superintendent’s Report – Mr. Freeman asked about new kindergarten program; three-day program for all children at Acme and Harmony, everyday at Kendall.
- b. Business Manager’s Report

10. Meeting(s) schedule – All meetings begin at 7 pm in the District Office unless otherwise noted

- a. Regular Meetings –
  - i. Thursday, August 13
- b. Special Meetings & Work Sessions –
  - i. Thursday, July 23 – Budget Adoption
  - ii. Tuesday, August 18 – Board Retreat @ 9 am

11. Executive Session –At 9 pm Ms Dodson recessed the regular meeting and the Board went into Executive Session, estimated to last one hour, to discuss the Superintendent’s evaluation and contract. At 10 pm Ms Dodson reconvened the regular meeting. During Executive Session, the Board discussed Dr. Gantman’s evaluation, and renewed his contract for three years. The Board heard from Dr. Gantman regarding Assistant Superintendent, Jim Frey’s contract.

12. Adjourn – At 10:15 pm Ms Dodson reconvened the regular meeting and then adjourned.

Respectfully Submitted:

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Ellen Dodson, President

ATTEST:

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Richard Gantman, Superintendent